

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
MARCH 16, 2016

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **January 21, 2016** without reading. Each member received a copy for review.
4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$285.48** to **Esther R. Ruocco**, 669 High Street, Naugatuck, CT 06770 per memo dated March 1, 2016 from Controller Robert W. Butler, Jr., effective May 1, 2016. Years of service have been documented by Controller Butler. Ms. Ruocco was employed by the Naugatuck Board of Education for twelve years retiring as a Para Educator.
5. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.

cc: R. Butler/J. Lawlor/K. Csengo/File